

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 2025 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, May 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 8, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 9, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 13, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, May 22, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-134 Honoring County Employees for Years of Service
 - B. Adoption of Resolution No. 2025-135 Honoring Retiring County Employees
- VIII. **Public Input**
- IX. ***Consent Agenda**
- X. **Presentation**
 - A. Murals at the Juvenile Detention Center
 - B. Update from the Coroner
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. March 20, 2025 – Regular Meeting (*to be distributed*)
 - B. March 25, 2025 – Study Session (*to be distributed*)
- XIII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken April 8, 2025 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken April 10, 2025 Meeting
 1. Adoption of Ordinance No. 2025-7 Granting a Special Use Permit, Zoning Case 144-S-24 “Little Prairie Solar LLC, c/o BayWa r.e. Projects LLC” Utility Scale PV Solar Farm and Accessory Battery Energy Storage System (BESS) Including the Decommissioning and Site Reclamation Plan

- C. Highway & Transportation
Summary of Action Taken April 11, 2025 Meeting

XIV. Areas of Responsibility

Summary of Action Taken April 15, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. Adoption of Resolution No. 2025-136 Approving Budget Amendment BUA 2025/3/407
Fund 2083 County Highway / Dept 060 Highway
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: Initial investment for the Highway Department Solar Panels.
2. Adoption of Resolution No. 2025-137 Approving Award of Contract for Voter Registration and Pollbook Software and Vendor Support, pursuant to RFP 2024-005
3. **Adoption of Resolution No. 2025-138 Approving Budget Amendment BUA 2025/4/285
Fund 2628 Election Assistance/Accessibility / Dept 022 County Clerk
Increased Appropriations: \$178,850
Increased Revenue: 0
Reason: Appropriation of funds for the Tenex Contract.
4. **Adoption of Resolution No. 2025-139 Approving Budget Amendment BUA 2025/4/286
Fund 1080 General Corporate / Dept 022 County Clerk
Increased Appropriations: \$235,955
Increased Revenue: \$0
Reason: Appropriation of funds for the Tenex Contract.

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-140 Approving the Proclamation Designating the Week of May 4th as National Correctional Officer Week
2. Adoption of Resolution No. 2025-141 Approving the Proclamation Designating the Week of May 11th as National Police Officer Week

XV. New Business

- A. Approval of Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, IL to be held on May 4, 2025
- B. Adoption of Resolution No. 2025-142 Authorizing Payment of Claims
- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- C. Adoption of Resolution No. 2025-143 Purchases Not Following the Purchasing Policy
- D. **Adoption of Resolution No. 2025-144 Approving Budget Amendment BUA 2025/3/396
Fund 2612 Sheriff Drug Forfeitures / Dept 040 Sheriff
Increased Appropriations: \$12,009
Increased Revenue: \$0
Reason: To correct a disbursement error that occurred between 2010-2019.
- E. **Adoption of Resolution No. 2025-145 Approving Budget Amendment BUA 2025/4/211
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$75,111.64
Increased Revenue: \$0
Reason: Appropriation of funds for CLA to provide services for the completion of the ACFR.

XVI. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

2. Priority List of Facility Capital Projects (*information only*)

B. Grant Coordinator Update (*information only*)

C. Closed Session Pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County

D. Adoption of Resolution No. 2025-90 Authorizing Settlement Agreement with the Carle Foundation in Champaign County Case 2013-CH-170 (*to be distributed*)

XVII. Adjournment

*Roll call

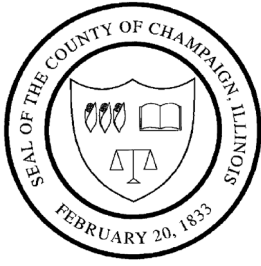
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2025-95 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project
2. Adoption of Resolution No. 2025-99 Approving Award of Contract for the Champaign County Courthouse Boiler Feed System Project to Xcell Mechanical Services

B. Highway & Transportation

1. Adoption of Resolution No. 2025-100 Awarding of Contract for 2025 Pavement Striping of Various County Highways Section #25-00000-00-GM
2. Adoption of Resolution No. 2025-101 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2025 Maintenance of Various Road Districts and County Highways in Champaign County
3. Adoption of Resolution No. 2025-102 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2025 Maintenance of Various Road Districts and County Highways in Champaign County
4. Adoption of Resolution No. 2025-103 Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #25-12152-00-BR
5. Adoption of Resolution No. 2025-104 Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #25-18150-00-BR

C. Finance

1. **Adoption of Resolution No. 2025-105 Approving Budget Amendment BUA 2025/3/148
Fund 2613 Court's Automation Fund & 2630 Circuit Clerk Operation & Admin / Dept 030 Circuit Clerk
Increased Appropriations: \$82,216
Increased Revenue: \$82,216
Reason: Appropriation of grant funds from the Illinois Court Technology Modernization Program
2. **Adoption of Resolution No. 2025-106 Approving Budget Amendment BUA 2025/3/342
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$16,880
Increased Revenue: \$16,880
Reason: Appropriation of additional Emergency and Transitional Housing Support grant funds.
3. **Adoption of Resolution No. 2025-107 Approving Budget Amendment BUA 2025/4/33
Fund 2680 Opioid Settlement Fund / Dept 075 General County
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force.
4. Adoption of Resolution No. 2025-108 Authorizing Interfund Loans from Reserves to Other Funds
5. Adoption of Resolution No. 2025-109 Approving acceptance of the Additional Emergency and Transitional Housing Support Funds

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-110 Reclassifying the HR Generalist position in the Administrative Services Department – HR Manager

2. Adoption of Resolution No. 2025-111 Amending the Schedule of Authorized Positions in the Administrative Services Department – HR Associate
3. Adoption of Resolution No. 2025-112 Amending the Schedule of Authorized Positions in the Children’s Advocacy Center – Deputy Administrator
4. Adoption of Resolution No. 2025-113 Appointing Justin Leerkamp to the Broadlands-Longview Fire Protection District, term 5/1/2025-4/30/2028
5. Adoption of Resolution No. 2025-114 Appointing Keith Miller to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2027
6. Adoption of Resolution No. 2025-115 Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District, term 5/1/2025-4/30/2028
7. Adoption of Resolution No. 2025-116 Appointing Lorenzo Macedo Hernandez to the Edge-Scott Fire Protection District, term 5/1/2025-4/30/2028
8. Adoption of Resolution No. 2025-117 Appointing Jeff White to the Ivesdale Fire Protection District, term 5/1/2025-4/30/2028
9. Adoption of Resolution No. 2025-118 Appointing Kenny During to the Ludlow Fire Protection District, term 5/1/2025-4/30/2028
10. Adoption of Resolution No. 2025-119 Appointing Ken Osterbur to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2028
11. Adoption of Resolution No. 2025-120 Appointing Brooke Mohr to the Ogden-Royal Fire Protection District, unexpired term ending 4/30/2026
12. Adoption of Resolution No. 2025-121 Appointing Alan Holt to the Pesotum Fire Protection District, term 5/1/2025-4/30/2028
13. Adoption of Resolution No. 2025-122 Appointing Clifford Gorman to the Philo Fire Protection District, term 5/1/2025-4/30/2028
14. Adoption of Resolution No. 2025-123 Appointing Frederick Seibold to the Sadorus Fire Protection District, term 5/1/2025-4/30/2028
15. Adoption of Resolution No. 2025-124 Appointing Blake Kuhns to the Sangamon Valley Fire Protection District, term 5/1/2025-4/30/2028
16. Adoption of Resolution No. 2025-125 Appointing Bernie Magsamen to the Scott Fire Protection District, term 5/1/2025-4/30/2028
17. Adoption of Resolution No. 2025-126 Appointing Daniel Ehmen to the St. Joseph Fire Protection District, term 5/1/2025-4/30/2028
18. Adoption of Resolution No. 2025-127 Appointing William Wilken to the Thomasboro Fire Protection District, term 5/1/2025-4/30/2028
19. Adoption of Resolution No. 2025-128 Appointing Roger Hayden to the Tolono Fire Protection District, term 5/1/2025-4/30/2028
20. Adoption of Resolution No. 2025-129 Appointing Kevin Harden to the Tolono Fire Protection District, term 5/1/2025-4/30/2028

21. Adoption of Resolution No. 2025-130 Appointing Tod Courtney to the Windsor Park Fire Protection District, term 5/1/2025-4/30/2028
22. Adoption of Resolution No. 2025-131 Appointing Adam Sharp to the Lower Big Slough Drainage District, unexpired term ending 8/31/2026
23. Adoption of Resolution No. 2025-132 Appointing David Waters to the Yearsley Cemetery Association, unexpired term ending 6/30/2030
24. Adoption of Resolution No. 2025-133 Amending the Schedule of Authorized Positions in the Probation and Court Services Department – Senior Probation Officer